

# **Dammeron Valley Fire SSD**

## **Draft Minutes of Public Hearing for Proposed 2016 Budget**

**Held December 8, 2015**

Meeting Place: Dammeron Valley Fire Station

1261 North Dammeron Valley Dr. E, Dammeron Valley, Utah 84783

ACB Members Present: Chairman Gary Jensen

Treasurer Craig Meyocks

Vice-Chairman Mac Thomson

ACB Members Absent: ACB Member at Large Mack Sorensen

Clerk Steve Jennings

Management Company represented by Amanda Lamb

Meeting called to order by Gary Jensen at approximately 7:00 PM

### **2016 Budget Increase Review:**

Rosalee Handlin asked about the fee increase for this upcoming year and if there will be a decrease next year.

Gary Jensen replied stating that some line items may decrease next year. If the DVLA does a reserve study to find out how much should be collected for reserves and if over budget then the SSD may receive donations from the DVLA then the 2017 budget will be reduced.

Mack Sorensen stated that this topic of discussion needs to be brought up to the DVLA at the Annual Meeting.

Gary Jensen stated that the DVLA has been supportive of the SSD. A reserve study needs to be done to determine if the DVLA is in line with their budget and if there are funds that can be donated to the SSD.

Larry Garland stated the DVLA has already made a decision to provide funds to the SSD.

AB Johnson reported that the DVLA hired legal counsel and the legal counsel advised the DVLA to not turn the funds over to the SSD based on how it is structured. The DVLA is going to have a reserve study done to determine their final decision. The plan is to hopefully have done by the Annual Meeting and a ballot will be provided to approve the funds going to the SSD.

Tammy Sorensen asked why there are so much excess funds needed.

Gary Jensen reported that the SSD needs to stand alone and be able to fund if trucks break down, the air conditioner were to go out and many other possible factors that may happen.

Mack Sorensen stated that the fire department made a shift in the budget this year due to the budget not being completely right to begin with. The previous budget didn't have a reserve fund and this year going in to 2016 the Board felt that it needed to be corrected.

Craig Meyocks asked who is doing the DVLA reserve study. AB Johnson reported that a list was given to the DVLA from the Attorney representative.

Steve Jennings reported that the State Legislative Community Association Act was to avoid these fund overages to insure that only what is needed is to be collected.

AB Johnson stated that we have to make sure that there is enough money in the reserve to avoid a special assessment.

Gary Jensen reported that it is always an option to take out a loan or do a special assessment if needed. The Board is trying to prevent that from happening.

Craig Meyocks made a motion, "I make a motion we adjourn," Mac Thomson seconded the motion, the motion passed unanimously.

**Meeting Adjourned**